

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE**

A G E N D A

**FEBRUARY 13, 2008
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL_____

PLEDGE OF ALLEGIANCE_____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA**_____

REPORT OF THE CHAIR_____

SECTION I REQUEST FOR PROPOSALS

FOR THE PURPOSE OF RECEIVING PROPOSALS TO UPGRADE THE
EXISTING ANALOG CCTV SYSTEM TO A DIGITAL SYSTEM AND FOR
PROFESSIONAL MAINTENANCE SERVICES FOR SUCH SYSTEM
LOCATED IN THE BUTTE-SILVER BOW DETENTION CENTER
(Communication 08-52 being held in Committee of the Whole) Proof of publication.

SECTION II INVITATION FOR BIDS

SEALED BIDS FOR THE TITLE AND LIEN SEARCH FOR 2008 COUNTY
TAX DEED PROCESS. (Communication No. 08-64 being held in Committee of the
Whole) Proof of publication

**SECTION III INFORMATIONAL REPORT
COMMUNICATION NO. 08-98**

Jim Smitham, Executive Director BLDC, requesting time on the 2/13/08 agenda
to make a semi-annual report on Economic and Community Development
activities of the BLDC.

SECTION IV**COMMUNICATION NO. 07-259**

Jean Pentecost, Water Utility Division, requesting authorization for Chief Executive to enter into agreement with Richardson Family Trust for a land exchange.

SECTION V**COMMUNICATION NO. 669**

Donald L. Kronenberger, Sr., requesting council grant annexation of the Fish Creek/Little Fish Creek drainage strip off Highway 41 into the Jefferson Valley Rural Fire District.

SECTION VI**COMMUNICATION NO. 08-41**

John P. Walsh, Sheriff, requesting time on the 2/6/08 agenda for confirmation of Joshua Stearns as a permanent member of the Butte-Silver Bow Law Enforcement Department.

SECTION VII**COMMUNICATION NO. 08-48**

Jon C. Sesso, Planning Director/Superfund Coordinator, requesting time on the 2/6/08 agenda to conduct a public hearing for unanticipated Revenue to complete improvements to Alumni Coliseum on the Tech Campus,

SECTION VIII**COMMUNICATION NO. 08-52**

John P. Walsh, Sheriff, requesting time on 2/13/08 agenda to open RFP documents for upgrade to existing analog CCTV system to a digital system and professional maintenance service.

SECTION IX**COMMUNICATION NO. 08-64**

Patsy Coates, Delinquent Property Specialist, requesting time on the 2/13/08 agenda to open bids for the title and lien search for 2008 County Deed Process.

SECTION X**COMMUNICATION NO. 08-75**

Robert A. Macioroski, Director, requesting council direct County Attorney to prepare a resolution and deed for transfer of co-owned property.

SECTION XI**COMMUNICATION NO. 08-79**

Karen Byrnes, Community Development Department Director, requesting time on the 2/27/08 agenda to conduct a public hearing on an amendment to the 7/08

budget for authority for the expenditure of grant funds to the Greenway Service District.

SECTION XII

COMMUNICATION NO. 08-80

Karen Byrnes, Community Development Department Director, requesting time on the 2/27/08 agenda to conduct a public hearing on amendment to the 07-08 budget for expenditure of grant funds to the Montana Historic Preservation Office for the Do-I-Yourself Historic Preservation Workshop Series.

SECTION XIII

COMMUNICATION NO. 08-81

Karen Byrnes, Community Development Department Director, requesting time on the 2/27/08 agenda to conduct a public hearing on amendment to the 07-08 budget for expenditure of grant funds to the Montana Historic Preservation Office for the Drumlummon views Butte-Anaconda Issue.

SECTION XIV

COMMUNICATION NO. 08-82

Karen Byrnes, Community Development Department Director, requesting time on the 2/27/08 agenda to conduct a public hearing on amendment to the 07-08 budget for expenditure of grant funds to the Environmental Protection Agency for the Butte Native Plant Propagation Nursery Program.

SECTION XV

COMMUNICATION NO. 08-85

John C. VanDaveer, Public Works Director, requesting time on the 2/6/08 agenda to conduct a bid opening for supply three identical vehicle bridges for Thompson Park and asphalt supply.

SECTION XVI

COMMUNICATION NO. 08-89

John VanDaveer, Public Works Director, requesting time on 2/20/08 to conduct a bid opening for preparation of streambanks and installation of bridges for Thompson Park.

SECTION XVII

COMMUNICATION NO. 08-90

John Walsh, Sheriff, regarding DUI Task Force Annual Report/Plan.

SECTION XVIII

COMMUNICATION NO. 08-92

Rick Larson, Director of Public Health, requesting time on 2/20/08 agenda to conduct a public hearing to hearing to hear comments for unanticipated revenue for the Health Department.

SECTION XIX**COMMUNICATION NO. 08-93**

Rick Larson, Director of Public Health, requesting time on 2/20/08 agenda to conduct a public hearing for unanticipated revenue for implementation of comprehensive cancer prevention and early detection of cancer.

SECTION XX**COMMUNICATION NO. 08-94**

Jim Fay, Commissioner District #3, requesting council take action concerning Economic Mill Levy for the Primary Election Ballot on 6/3/08.

SECTION XXI**COMMUNICATION NO. 08-98**

Jim Smitham, Executive Director BLDC, requesting time on the 2/13/08 agenda to make semi-annual report on Economic and Community Development Activities of the BLDC.

SECTION XX II**COMMUNICATION NO. 08-99**

Mary M. McMahon, Clerk and Recorder, requesting time on the 2/20/08 agenda to provide information on the 2008 agenda to provide information on 2008 elections and office staffing issues.

ADJOURN_____

FINANCE AND BUDGET COMMITTEE MEETING
6PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COMMUNICATION NO. 08-66

John P. Walsh, Sheriff, requesting approval of line item budget transfers.

SECTION II

COMMUNICATION NO. 08-67

John P. Walsh, Sheriff, requesting approval of line item budget transfers.

SECTION III

COMMUNICATION NO. 08-68

Linda Sajor, Director MIS, requesting approval of line item budget transfers.

SECTION IV

COMMUNICATION NO. 08-83

Roger Ebner, DES Director, requesting approval of line item budget transfers.

SECTION V

COMMUNICATION NO. 08-91

Bill Melvin, Civic Center Manager, requesting increase in operating cash at the Civic Center and also additional temporary operating cash.

SECTION VI

COMMUNICATION NO. 08-96

Bill Melvin, Civic Center Manager, requesting approval of line item budget transfers.

JUDICIARY COMMITTEE MEETING 7PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COMMUNICATION NO. 06-531

Charlie O’Leary, Commissioner District 5, requesting Council refer to Judiciary Committee for the purpose of declaring Gas Tax Road 235, (A/K/A the East Portion of Forest Service Road 84) as a county road.

SECTION II

COUNCIL BILL NO. 08-1

ORDINANCE NO. 08-1

AN ORDINANCE AMENDING BUTTE-SILVER BOW ORDINANCE NO. 195 AND CHAPTER 15.10 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “FIRE CODE” AND AMENDING SECTION 15.10.060, B-SB MC; RESTRICTING THE USE AND DISCHARGE OF FIREWORKS TO THE SAME PERIODS WHEN FIREWORKS CAN BE SOLD IN THE STATE OF MONTANA ; PROVIDING FOR EXCEPTIONS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION III

COUNCIL BILL NO. 08-2

ORDINANCE NO. 08-2

AN ORDINANCE AMENDING SUBSECTION 9.01 OF SECTION 4 OF BUTTE-SILVER BOW ORDINANCE NO. 204 AND SECTION 10.32.010(I) OF THE BUTTE-SILVER BOW MUNICIPAL COD (B-SB MC) ENTITLED “STOP SIGNS”; PROVIDING THAT TRAFFIC PROCEEDING ALONG IRON STREET SHALL STOP BEFORE ENTERING THE INTERSECTION OF IRON STREET AND NEVADA STREET AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION IV

COUNCIL BILL NO. 08-3

ORDINANCE NO. 08-3

AN ORDINANCE AMENDING BUTTE-SILVER BOW ORDINANCE NO. 345 AND CHAPTER 2.20 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “LAW ENFORCEMENT DEPARTMENT”; AMENDING SECTIONS 2.20.280, 2.20.290 AND 2.20.300, B-SB MC; CHANGING THE DIVISIONS IN THE LAW ENFORCEMENT DEPARTMENT TO DETENTION, OPERATIONS AND INVESTIGATION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION V**COUNCIL RESOLUTION NO. 08-5**

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW COMMUNITY DEVELOPMENT DEPARTMENT FROM THE UNITED STATES DEPARTMENT OF JUSTICE TO THE CITY AND COUNTY OF BUTTE-SILVER BOW TO BE EXPENDED ON BULLETPROOF VESTS FOR LAW ENFORCEMENT OFFICERS PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**PUBLIC WORKS COMMITTEE MEETING
6:30 PM COURTHOUSE CHAMBERS**

SECTION I

COMMUNICATION NO. 08-95

Virginia Hanson, Risk Management Coordinator, requesting traffic study be conducted by MDOT on Continental Drive from East Lake to Four Mile Road.